<u>CITY OF GREY FOREST</u> CITY COUNCIL AGENDA

DATE OF MEETING:

THURSDAY, MAY 28, 2020

TYPE OF MEETING:

SPECIAL CITY COUNCIL MEETING

TIME OF MEETING:

5:30 P.M.

PLACE OF MEETING:

IN ACCORDANCE WITH ORDER OF THE OFFICE OF THE GOVERNOR ISSUED MARCH 16, 2020, WHERE HE TEMPORARY SUSPENDED CERTAIN PROVISION OF THE TEXAS OPEN MEETINGS ACT, TAKE NOTICE THAT A SPECIAL CITY COUNCIL MEETING SCHEDULED AT 5:30 P.M. ON THURSDAY, MAY 28, 2020 WILL BE CONDUCTED BY ELECTRONIC TELECONFERENCE IN ORDER TO ADVANCE THE PUBLIC HEALTH GOAL OF LIMITING FACE-TO-FACE MEETINGS (ALSO CALLED "SOCIAL DISTANCING"), TO SLOW THE SPREAD OF THE CORONAVIRUS (COVID-19), TO CONSIDER AND ACT UPON ANY LAWFUL SUBJECTS WHICH MAY COME BEFORE IT. THERE WILL BE NO PUBLIC ACCESS TO THE CITY OF GREY FOREST COUNCIL CHAMBERS.

THE MEETING AGENDA IS POSTED ONLINE AT WWW.GREYFOREST-TX.GOV

INSTRUCTIONS FOR ELECTRONIC TELECONFERENCE:

- ZOOM MEETING
- Join Zoom Meeting
- https://zoom.us/j/95486109201?pwd=YXVFeGhwK3p4MnhOYnNVUERLZ0tidz09
- Meeting ID: 954 8610 9201
- Password: 8GZfTw

THE PUBLIC WILL BE PERMITTED TO OFFER PUBLIC COMMENTS BY CHAT SUBMISSION, BY EMAILING THE CITY SECRETARY AT LEAST TWO HOURS BEFORE THE MEETING AT slkinsley@greyforest-tx.gov, OR AS PERMITTED BY THE PRESIDING OFFICER DURING THE MEETING.

A RECORDING OF THE MEETING WILL BE MADE, AND WILL BE AVAILABLE TO THE PUBLIC IN ACCORDANCE WITH THE OPEN MEETINGS ACT UPON WRITTEN REQUEST.

* DISCUSS AND TAKE ACTION (IF NECESSARY) ON THE FOLLOWING TOPICS: (THIS NOTICE IS POSTED PURSUANT TO THE TEXAS OPEN MEETINGS ACT-TEXAS GOVERNMENT CODE, CHAPTER 551)

NEW BUSINESS:

1. CONSIDERATION AND APPROVAL OF AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF GREY FOREST, TEXAS AUTHORIZING THE ISSUANCE OF "CITY OF GREY FOREST, TEXAS GAS SYSTEM REVENUE REFUNDING BONDS, SERIES 2020"; PROVIDING FOR THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON THE BONDS, TOGETHER WITH CERTAIN CURRENTLY OUTSTANDING PRIOR LIEN OBLIGATIONS, BY A PRIOR AND FIRST LIEN ON AND PLEDGE OF THE NET REVENUES OF THE CITY'S NATURAL GAS SYSTEM ON A PARTY WITH CERTAIN CURRENTLY OUTSTANDING OBLIGATIONS; PROVIDING THE TERMS AND CONDITIONS OF SUCH BONDS AND RESOLVING OTHER MATTERS INCIDENT AND

RELATING TO THE ISSUANCE, PAYMENT, SECURITY, SALE, AND DELIVERY OF SUCH BONDS; AUTHORIZING THE EXECUTION OF A PAYING AGENT/REGISTRAR AGREEMENT, AN ESCROW DEPOSIT LETTER, AND A PURCHASE AND INVESTMENT LETTER; COMPLYING WITH THE LETTER OF REPRESENTATIONS WITH THE DEPOSITORY TRUST COMPANY; AUTHORIZING THE EXECUTION OF ANY NECESSARY ENGAGEMENT AGREEMENTS WITH THE CITY'S FINANCIAL ADVISORS AND/OR BOND COUNSEL; AND PROVIDING AN EFFECTIVE DATE.

THE CITY COUNCIL FOR THE CITY OF GREY FOREST RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION AT ANY TIME DURING THE COURSE OF THIS MEETING TO DISCUSS ANY OF THE MATTERS LISTED ABOVE, AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTIONS 551.071 (CONSULTATION WITH ATTORNEY), 551.072 (DELIBERATIONS ABOUT REAL PROPERTY), 551.073 (DELIBERATIONS ABOUT GIFTS AND DONATIONS), 551.074 (PERSONNEL MATTERS), 551.076 (DELIBERATIONS ABOUT SECURITY DEVICES) AND 551.086 (ECONOMIC DEVELOPMENT).

ADJOURNMENT

I CERTIFY THAT A COPY OF THE ABOVE NOTICE OF A MEETING WAS POSTED ON THE OFFICIAL BULLETIN BOARD, LOCATED AT CITY HALL, ON MONDAY, MAY 25, 2020 AT 12:15 PM.

SHANNAN KINSLEY, CITY SECRETARY